

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000056819

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** IVES DAIRY ROAD SERVICE STATION LLC

**Current Principal Place of Business:**

19760 NW 2ND AVE  
MIAMI, FL 33169

**New Principal Place of Business:**

9701 NW 89TH AVENUE  
MEDLEY, FL 33178

**Current Mailing Address:**

9701 NW 89TH AVENUE  
MEDLEY, FL 33178

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

IGNACIO URBIETA, JR.  
9701 NW 89TH AVENUE  
MEDLEY, FL 33178    US

**Name and Address of New Registered Agent:**

IGNACIO, URBIETA JR.  
9701 NW 89TH AVENUE  
MEDLEY, FL 33178    US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: IGNACIO URBIETA, JR

04/25/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: URBIETA MANAGEMENT INVESTMENTS, INC.  
Address: 9701 NW 89TH AVENUE  
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IGNACIO URBIETA, JR

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04/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date